## CITY OF CALEDONIA, MINNESOTA MONDAY, JULY 9, 2012 CITY COUNCIL MEETING AGENDA 6:00 P.M., CITY HALL

1.	Call to Order
2.	Pledge of Allegiance
3.	Roll Call
	A. Members Present:
	B. Members Absent:
	C. Consultants and City Staff:
	D. Visitors Present:
4.	Approval of Agenda
Co	uncil Action:
5.	Consent Agenda
	A. Approve City Council Minutes of June 25, 2012 Continuation Meeting and Regular City Council Minutes of June 25, 2012 Meeting (1
C	ouncil Action:
	B.

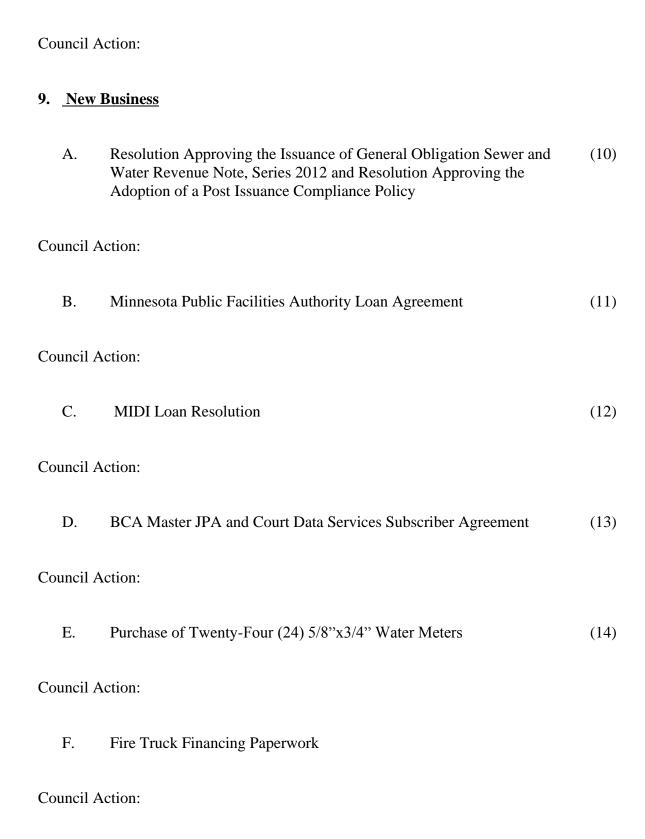
Car	ıncil	1 0		
U.OI	ıncıı	AC	ion:	

# 6. Visitors and Communications

A.	Adjourn Into Closed Session for Preliminary Consideration of Charges against an Individual Subject to the Caledonia City Council's Authority (Minnesota Statutes 13D.05, Subd. 2(b)) (6:00 p.m.)	(2)			
Council	Action:				
В.	Ambulance Department: Miscellaneous Items	(3)			
Council	Action:				
C.					
Council	Action:				
D.	Administrative Coordinator Topics	(4)			
	1. Duane Olson Zoning				
Council Action:					
	2. Carol Lee Zoning				
Counc	ril Action:				
	3.				
Counc	cil Action:				

Cou	Council Action:					
E.	E. Communications					
	1.	Recap of Items Sold at County Auction	(5)			
	2.	LMC Flyer	(6)			
	3.	SEMLM Meeting Notice	(7)			
	4.					
7. <u>Cla</u>	<u>nims</u>					
A.	Prepaid	Claims	(8)			
Counci	l Action:					
В.	Claims F	Payable	(9)			
Counci	l Action:					
8. <u>Ol</u> e	d Busine	<u>ess</u>				
A.						
Counci	l Action:					

4.



B.

#### Council Action:

## 10. Clerk's Report

- A. Employee Time Record for Pay Period June 11, 2012 June 24, 2012 (15)
- B. Police Officer Monthly Activity List (16)
- C. Follow-Up to Recent Dangerous Dog Discussion (17)
- D. Pre-Construction Meeting Notice (18)
- E. Copy of Pool and Spa Inspection Report (19)
- F. Review of Projects/Tasks for Clerk/Administrator Successor
- G. Effective Management Program Refund

#### 11. <u>Miscellaneous Items</u>

A.

#### 12. <u>Announcements</u>

Next Regularly Scheduled City Council Meeting: Monday, July 23, 2012 at 6:00 p.m.

## 13. Adjournment